Schools & Education Committee Meeting BOE Central Services Boardroom 6/21/2022

Members Present

Chad Norris
Nancy Hyder
Rebecca Stone
Wendell Wilson
Charles Seiber
Jerry Cooper
Jim Blalock
John Patterson

Members Absent

Jack Davis

Non Members Present

Sue York
Darrell Threet
Deborah Holbrook
Colleen Mall
Joe Sherrill
Shirley Pharris

Others Present

Dr. Ina Maxwell
Dr. Scott Maddox
BOE member Teresa Boston
BOE member Anita Hale
BOE member Rebecca Hamby
Moria Charnot Chronicle/ News

- 1. Called to Order The Meeting was called to order by the Chairman Wilson at 4:30 pm
- **2. Approval Of Minutes** Chairman Wilson reviewed with the committee the past minutes being previously approved prior to the trip to Gainesboro for the State Public Forum on revising the BEP funding for the State.

Chairman Wilson also stated that new Director of Schools Mr. Billy Stepp would not be attending the meeting due to a conflict in closing out his duties in Putnam County and moving to Crossville.

- **3.** Dr. Maxwell updated the committee on work being performed at the County Schools for Capital projects, with multiple schools adding playground equipment, painting, paving, roofing, and other projects underway. Dr. Maxwell stated that South Cumberland would be adding classrooms, with Uplands completing the architectural work at South and also CCHS adding an Auditorium. She also stated that North Cumberland had an electrical issue that was critical and would be getting an electrical upgrade as soon as possible. Commissioner Hyder questioned Dr. Maxwell about the CCHS Auditorium for being promised for so long and stated the public expected this to happen this time and not be put off again.
- **4.** Dr. Maxwell discussed the TISA formula with the committee, stating the State was slow on giving out information on the TISA funding but was also still asking for feedback from the public on the funding priorities.
- Dr. Maddox gave updates on how the County CTE program would be effected with the changes from the BEP funding to the new TISA funding. Several members and guests discussed the changes and it was concluded to assist in giving feedback to the State on the funding priorities.
- **5.** Commissioner Stone reviewed with the committee and the BOE the concerns from the County Commission on her request for the BOE to revisit its proposed budget on adding salary positions with unknown revenue for the coming years. BOE member Teresa Boston walked the committee threw the BOE budget process and why they had added the positions and why they had made

several of the positions only interim for one year pending funding.

After much discussion it was concluded not to formerly request the BOE to revisit their budget and to move forward as presented to the Budget committee.

6. Adjournment - A motion was made by Commissioner Hyder to adjourn the meeting. The motion was seconded by Commissioner Stone. The motion passed and the meeting was adjourned at 5:50 pm.

Minutes Prepared by Wendell Wilson

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